

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name.

That I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **BATTERY HAVING A HOUSING FOR ELECTRONIC CIRCUITRY** the specification of which (check one)

is attached hereto.

☒ was filed on December 4, 2001 as Application, Serial No. \_\_\_\_\_ and was amended on \_\_\_\_ (if applicable).

That I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

That I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

PCT/US00/17007      PCT      6/20/00  
(Number)      (Country)      (Day/Month/Year Filed)

Yes No

\_\_\_\_\_  
(Number)      (Country)      (Day/Month/Year Filed)

Yes No

That I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

United States Application(s)

60/140,092      6/21/99      Pending  
(Application Serial No.)      (Filing Date)      (Status)-(Patented, pending, abandoned)

\_\_\_\_\_  
(Application Serial No.)      (Filing Date)      (Status)-(Patented, pending, abandoned)

\_\_\_\_\_  
(Application Serial No.)      (Filing Date)      (Status)-(Patented, pending, abandoned)

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint the following attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls in respect to this application be directed to: WELSH & KATZ, LTD., 120 South Riverside Plaza, 22nd Floor, Chicago, Illinois 60606-3913, Telephone No.: (312) 655-1500:

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Full name of sole or one joint inventor: Gartstein, Vladimir

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

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Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

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Bartsch, Eric Richard

Inventor's signature:

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Peterson, Robert James

Inventor's signature:

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Huang, Chow-Chi

Inventor's signature:

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Schmidt, Edward Lawrence

Inventor's signature:

Date:

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Address for Correspondence:

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IN THE WORLD INTELLECTUAL PROPERTY ORGANIZATION  
IN THE INTERNATIONAL BUREAU  
FOR INTERNATIONAL APPLICATIONS FILED UNDER  
THE PATENT COOPERATION TREATY

In re

International Appln. of

The Procter & Gamble Company

International Application No. PCT/US00/17007

International Filing Date:  
20 June 2000

Maryann Wieczorek

I, ~~Maryann Wieczorek~~ hereby certify that this paper or fee is being  
facsimile transmitted to The International Bureau of WIPO,  
34 chemin des Colombettes, 1211 Geneva 20,  
Switzerland on the date of my signature

  
Signature

11/13/01  
Date

Change of Applicant Pursuant to Rule 92 bis

The International Bureau of W.I.P.O.  
34 chemin des Colombettes  
1211 Geneva 20, Switzerland

Sir:

Current Applicant, The Procter & Gamble Company, requests that their name be removed as  
Applicant from this international application and the following name be substituted therefor. The new  
Applicant for all designated and elected states (except the US) is:

The Board of Trustees of the University of Illinois  
1737 West Polk Street  
Chicago, IL 60612-7227 US

The nationality of the new applicant is US.

Applicant for the US remains the same.

Accompanying this change are copies of new General Powers of Attorney appointing (at least):

Edward Gamson  
Welsh & Katz, Ltd.  
120 South Riverside Plaza - 22<sup>nd</sup> Floor  
Chicago, Illinois 60606 US

as their agent. All future correspondence regarding this application should be directed to The Board  
of Trustees of the University of Illinois through their agent, Ed Gamson.

Respectfully submitted for current Applicant  
The Procter & Gamble Company

  
T. David Reed

cc: US/RO  
File No. 076012/9015  
5299 Spring Grove Avenue  
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(513) 627-7025

**GENERAL POWER OF ATTORNEY**

The undersigned hereby appoints

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Edward P. Gannon  
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James P. White  
Hartwell P. Morse, III  
Thomas W. Tolpin  
Mitchel J. Weinstein  
Jon P. Christensen

all members of the firm of WELSH & KATZ, LTD., 120  
South Riverside Plaza, 22nd Floor, Chicago, Illinois  
60606, U.S.A. as agents to act on its behalf before the  
competent International Authorities in connection with  
any and all international patent applications filed by  
it and of which it is an applicant and to receive  
payments on its behalf.

Board of Trustees of  
The University of Illinois

by Craig S. Bazzani  
Craig S. Bazzani  
Vice-President of Business and Finance

Date: 9-22-01